

Legacy Preparatory Academy Governing Board Meeting  
To be held at Legacy Preparatory Academy Secondary School Campus  
2214 South 1250 West Woods Cross, Utah, 84087  
Agenda, 6 March 2013, 7:00 PM

AGENDA: Discussion & Action Items

1 - Computer Lab Update. Preparation for Testing. (Elizabeth to report)

2 - 2013 - 2014 Financial Forecast and School Grades. (Tony Hull to lead discussion)

Public Comment

Closed Meeting

# LPA Governing Board Meeting Wednesday, March 6th 7:00 PM at the Secondary School

<b>Description</b>	<b>Owner</b>	<b>Due Date</b>	<b>Status</b> (open, closed, in-process)
All Aboard Email – Assignment	Vern	Mar 21, 201	Open
Prior board meeting minutes distributed	Mary	Mar 7, 2012	Open
Send out financials	Tyson	Mar 18, 2012	Open
Board Emails (feb-march)	Tony	Mar 21, 201	Open
Prepare comparison of high school/middle school/ elementary in terms of making/losing money	Tyson	Mar 18, 201	Open
Prepare a survey/sensitivity analysis to determine at which grades the school is vulnerable to losing students and why.	David and Nicki	Mar 18, 201	Open
Recruit help of Nicki, admin, and others to explore options/scenarios for expansion	Tony	Mar 18, 201	Open
Check charter bylaws, visit with administrators and Maren & Heather, and make recommendations on how best to give teachers & staff a voice.	Marlene--secondary Jenn--elementary	Mar 18, 201	Open
Send out letter explaining how to apply to become a board member and what the position entails			